# VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

# **Unapproved Minutes**

March 3, 2016 3:30 PM

Municipal Building 820 E. Main Street

## 1. Call to Order/Open Meeting Law requirements

L. Neuburg called the meeting to order at 3:34 pm on March 3, 2016. Open meeting requirements were confirmed as being met.

#### 2. Roll call

L. Neuburg, G. Scheff, G. Hein, CPT S. Lesniewski present

#### 3. Citizens Comments/Concerns

## 4. Discussion/Approval of Minutes from 2/4/2016

Motion made by G. Hein to approve minutes as amended from 2/4/2016. Second by G. Scheff. Motion carried (3-0).

### 5. Calls received/investigated

The incident summary report from 2/1/2016 to 2/29/2016 was reviewed by committee and included Eagle PD actively investigating a robbery.

### 6. Discussion/Action on replacing the unmarked squad car by purchase or lease.

No action was taken. New information with interest rates and payments were reviewed.

7. Discussion/Action on information for citizens about the PD and WSD costs to the village and the upcoming meeting Monday, March 14, 2016 at 7:00pm at the Eagle Municipal Building @ 820 E. Main St. No action taken

### 8. Discussion/Action on cell phones for PD.

No action was taken. More information is needed.

#### 9. Discussion/Action on hiring part-time officers.

No action was taken.

# 10. Discussion/Action on future of eagle PD

a. Discussion/Action of the Chief position requirements

No action was taken.

b. Discussion/Action for recommendation for filling the position of Police Chief to the Village Board

No action was taken.

### 11. Motion for adjournment

Motion made by G. Scheff to adjourn. Seconded by G. Hein. Motion carried (3-0). Meeting adjourned at 4:52 pm